

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
THURSDAY, JANUARY 10, 1991  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETINGS of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Wednesday, January 9, 1991, at the hour of 2:00 p.m., and on Thursday, January 10, 1991, at the hours of 9:00 a.m. and 2:00 p.m.

Said meetings have been called for the purpose of deliberation of Council Items previously scheduled for January 7, and 8, 1991. It is anticipated that the Council Meetings of January 7, and 8, 1991, will be adjourned due to a lack of quorum.

Dated December 13, 1990.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:01 p.m. Mayor O'Connor adjourned the meeting at 2:08 p.m. to convene the Redevelopment Agency Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present

(8) Council Member Filner-present

Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-not present  
(3) Council Member Hartley-not present  
(4) Council Member Pratt-not present  
(5) Council Member Bernhardt-present  
(6) Council Member Henderson-present  
(7) Council Member McCarty-present  
(8) Council Member Filner-not present

ITEM-330: (O-91-84 REV.) INTRODUCED AND ADOPTED AS AMENDED  
AS ORDINANCE O-17581 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. 00-17504-1, by amending the personnel authorization of the Planning Department (065) by adding .17 Senior Planner, .17 Clerical Assistant II, and 1.00 Associate Planner positions to Program Element 06532 for the purpose of administering the Mission Valley Planned District Ordinance; authorizing the City Auditor and Comptroller to increase Revenue Estimates for the General Fund 100 from permit fees in Revenue Account 77139 by \$43,269; authorizing the City Auditor and Comptroller to increase the Planning Department (065) Fiscal Year 1991 appropriation by \$43,269 and, in addition, transfer the sum of \$28,030 from the Unallocated Reserve (605) to the Planning Department (065) to defray personnel expenses (\$60,292) and Nonpersonnel Expenses (\$11,007); authorizing the City Auditor and Comptroller to expend an amount not to exceed \$71,299 for the purpose of administering the Mission Valley Planned District

Ordinance.  
(District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Mission Valley Planned District will require focused review and permit processing. In addition, there are five adopted specific plans within the Mission Valley planning area that each require specialized review. It is expected the area will generate approximately 20 ministerial permits, 10 discretionary permits and 120 plan checks annually. Approximately 61 percent of permit processing time is cost recoverable. In addition, a Mission Valley Project Review Committee was established at the City Council meeting of June 12, 1990 which requires additional staff support. The tasks associated with the administration of the planned district and specific plans will require approximately 3,260 hours annually (Table I), equivalent to 2.00 positions.

Table I	
Administration	450 hours
Public Contact (Early Assistance)	800 hours
Environmental Review	450 hours
Permit Review	1150 hours
Plan Check	300 hours
Committee Support	450 hours
Permit Compliance	60 hours
	3260 hours

Aud. Cert. 9100344.

NOTE: See Item 202 on the docket of Wednesday, January 9, 1991 for the first public hearing. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A023-040.)

MOTION BY HENDERSON TO INTRODUCE AND ADOPT AS AMENDED WITH FUNDS TO COME FROM EXISTING DEPARTMENTAL MONIES DUE TO SUPPORT STAFF VACANCIES. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S500: (O-91-107) ADOPTED AS ORDINANCE O-17582 (New Series)

Introduction and adoption of an Ordinance amending Ordinance No. 0-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No.00-17504-1, as amended and adopted therein, by adding a Disabled Services Coordinator to the General Fund 100, Community Services Program, Department No. 058; directing the Auditor and Comptroller to transfer the sum of \$30,000 from Fiscal Year 1991, General Fund Unallocated Reserve (605) to the Community Services Program and \$10,000 from Fiscal Year 1991, General Fund Unallocated Reserve (605) to Non-Departmental Expenses (601); directing the Auditor and Comptroller to expend \$30,000 for salaries, fringe, and non-personnel expenses related to the Disabled Services Coordinator and \$10,000 for office modification and lease expenses.  
(See City Manager Report CMR-90-466.)

COMMITTEE ACTION: Initiated by PSS on 11/7/90. Recommendation to request the City Manager to establish a Disability Affairs Coordinator position from the Unallocated Reserve; create a Disability Affairs Task Force recommended in City Manager Report CMR-90-231; and ensure access for the disabled at the Mission Trails Visitor Center.

CITY MANAGER SUPPORTING INFORMATION: On November 7, 1990, the Public Services and Safety Committee recommended the establishment of a new position of Disabled Services Coordinator, to be funded from the Fiscal Year 1991 Unallocated Reserve. The recommendation is forwarded for the full Council's consideration. Specific duties and responsibilities of the Disabled Services Coordinator will include, but not be limited to the following: (1) maintain liaison and coordination with City departments and other governmental agencies to formulate and administer policies affecting the disabled community; (2) assist in the establishment of, and provide staff assistance to, a Disabled Services Advisory Committee for the purpose of advising the Mayor and Council on the formulation of policies, implementation of new legislation, and program development; (3) assess the City's compliance with Federal/State non-discrimination laws and regulations, including the "Americans with Disabilities Act," and make recommendations to achieve full compliance; (4) in cooperation with the Committee for the Removal of Architectural Barriers, review and update the City's transition plan for architectural access; research, prepare, and present written and oral reports on disability issues to the City Council and other public and private sector bodies as appropriate. The Personnel Department is currently reviewing the classification of the position. The salary

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ordinance modification adding the new position will follow the Civil Service Commission's review and recommendation.

Aud. Cert. 9100485.

NOTE: The first public hearing was held on Wednesday, January 9, 1991, Item S400. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A041-050.)

MOTION BY HENDERSON TO INTRODUCE AND ADOPT. Second by Wolfsheimer. Passed by the following vote:  
Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, Mayor O'Connor adjourned the meeting at 2:08 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A051-053).